

October 9, 1991

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held Wednesday, October 9, 1991, for the purpose of evaluating the performance of the Director.

CALL TO ORDER

The meeting was called to order at 9:40 p.m. by Diana Hunter, President.

Members present: Diana Hunter, President; Walter B. Flintrup, Vice President; Norma Zatz, Secretary; John J. Graham; Zelda Rich; Susan Brill Schreck; Eva Weiner; and Carolyn A. Anthony, Director.

Mr. Graham, Evaluation Committee Chair, thanked Mrs. Zatz for her assistance, and the past committee chairs and members for their work in the development of the evaluation form and for their assistance in the process.

He said that he and Mrs. Hunter had met with Mrs. Anthony to discuss her evaluation and also discussed recommendations to improve the evaluation procedures.

Mrs. Anthony spoke to points emphasized in the written evaluation.


The Board will re-examine the new self-evaluation process at the June, 1992 meeting.

Mrs. Anthony adjourned and the Board discussed salary.

The salary agreed on was unanimous at \$66,500., retroactive to September 1, 1991.

ADJOURNMENT

The meeting adjourned at 10:30 p.m.


Norma Zatz, Secretary